

BLMIS ACCOUNT NO. 100625 - ARTHUR FRIEDMAN T I C OTHERS ON FILE*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
		<u>Cash</u> <u>Withdrawals</u>	<u>90-Day</u> <u>Preferential</u> <u>Transfers</u>	<u>2-Year</u> <u>Fraudulent</u> <u>Transfers</u>	<u>6-Year</u> <u>Fraudulent</u> <u>Transfers</u>	<u>Full History</u> <u>Fraudulent</u> <u>Transfers</u>
<u>Date</u>	<u>Transaction Description</u>					
5/14/1991	CHECK WIRE	1,181,676	-	-	-	681,676
6/14/1991	CHECK	3,403	-	-	-	3,403
	Total:	\$ -	\$ -	\$ -	\$ -	\$ 685,079

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 101149 - SAUL B KATZ MICHAEL KATZ L THOMAS OSTERMAN ARTHUR FRIEDMAN & JEFFREY S WILPON TIC*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
<u>Date</u>	<u>Transaction Description</u>	<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
11/30/1987	CHECK	510,398	-	-	-	10,398
3/17/1988	CHECK	3,787	-	-	-	3,787
		Total: \$	- \$	- \$	- \$	\$ 14,185

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 102343 - FRED WILPON RICHARD A WILPON & LEONARD SCHREIR TIC*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
		<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
<u>Date</u>	<u>Transaction Description</u>					
11/30/1987	CHECK	510,398	-	-	-	10,398
3/17/1988	CHECK	3,787	-	-	-	3,787
		Total: \$	- \$	- \$	- \$	\$ 14,185

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 102352 - ROBIN WACHTLER & PHILIP WACHTLER JT TEN WROS*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
		<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
<u>Date</u>	<u>Transaction Description</u>					
8/26/1991	CHECK	60,939	-	-	-	10,939
		Total:	\$ -	\$ -	\$ -	\$ 10,939

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW001 - BON MICK FAMILY PARTNERS L P*

**Transfers of principal to be determined at trial.*

BLMIS ACCOUNT NO. 1KW004 - ARTHUR FRIEDMAN & RUTH FRIEDMAN J/T WROS*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
		<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
<u>Date</u>	<u>Transaction Description</u>					
9/14/2005	CHECK	64,000	-	-	20,437	20,437
12/21/2006	CHECK	60,000	-	60,000	60,000	60,000
		Total:	\$ -	\$ 60,000	\$ 80,437	\$ 80,437

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW005 - BERNICE FRIEDMAN AND ARTHUR FRIEDMAN T/I/C*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
		<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
<u>Date</u>	<u>Transaction Description</u>					
4/18/1995	CHECK	15,500	-	-	-	2,465
		Total:	\$ -	\$ -	\$ -	\$ 2,465

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW006 - RUTH FRIEDMAN*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
		<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
<u>Date</u>	<u>Transaction Description</u>					
11/20/1996	CHECK	627,000	-	-	-	459,000
		Total:	\$ -	\$ -	\$ -	\$ 459,000

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW007 - ALLAN GOTTLIEB SCOTT GOTTLIEB & SAUL B KATZ TIC*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
		<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
<u>Date</u>	<u>Transaction Description</u>					
8/27/1992	CHECK	238,156	-	-	-	93,876
		Total:	\$ -	\$ -	\$ -	\$ <u>93,876</u>

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW011 - DAVID KATZ & JULIE KATZ JT TENANTS C/O STERLING EQUITIES*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
Date	Transaction Description	Cash Withdrawals	90-Day Preferential Transfers	2-Year Fraudulent Transfers	6-Year Fraudulent Transfers	Full History Fraudulent Transfers
10/1/1997	CHECK	8,000	-	-	-	210
		Total:	\$ -	\$ -	\$ -	\$ 210

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW012 - DAVID KATZ NATALIE AND HEATHER KATZ TIC*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
Date	Transaction Description	Cash Withdrawals	90-Day Preferential Transfers	2-Year Fraudulent Transfers	6-Year Fraudulent Transfers	Full History Fraudulent Transfers
4/1/1997	CHECK	500,000	-	-	-	207,624
		Total:	\$ -	\$ -	\$ -	\$ 207,624

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW013 - DAYLE KATZ*

**Transfers of principal to be determined at trial.*

BLMIS ACCOUNT NO. 1KW014 - IRIS J KATZ C/O STERLING EQUITIES*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
Date	Transaction Description	Cash Withdrawals	90-Day Preferential Transfers	2-Year Fraudulent Transfers	6-Year Fraudulent Transfers	Full History Fraudulent Transfers
3/28/2003	CHECK WIRE	5,000,000	-	-	2,801,687	2,801,687
6/2/2003	CHECK	60,000	-	-	60,000	60,000
6/25/2003	CHECK	750,000	-	-	750,000	750,000
7/1/2003	CHECK	60,000	-	-	60,000	60,000
8/1/2003	CHECK	60,000	-	-	60,000	60,000
9/2/2003	CHECK	60,000	-	-	60,000	60,000
10/1/2003	CHECK	60,000	-	-	60,000	60,000
11/3/2003	CHECK	60,000	-	-	60,000	60,000
12/1/2003	CHECK	215,000	-	-	215,000	215,000
12/3/2003	CHECK	800,000	-	-	800,000	800,000
1/2/2004	CHECK	215,000	-	-	215,000	215,000
2/2/2004	CHECK	215,000	-	-	215,000	215,000
3/1/2004	CHECK	20,000	-	-	20,000	20,000
4/1/2004	CHECK	20,000	-	-	20,000	20,000
5/3/2004	CHECK	20,000	-	-	20,000	20,000
5/27/2004	CHECK	250,000	-	-	250,000	250,000
6/1/2004	CHECK	20,000	-	-	20,000	20,000
7/1/2004	CHECK	20,000	-	-	20,000	20,000
8/2/2004	CHECK	20,000	-	-	20,000	20,000
9/1/2004	CHECK	20,000	-	-	20,000	20,000
10/1/2004	CHECK	20,000	-	-	20,000	20,000
11/1/2004	CHECK	20,000	-	-	20,000	20,000
12/1/2004	CHECK	20,000	-	-	20,000	20,000
12/14/2004	CHECK	875,000	-	-	875,000	875,000
1/3/2005	CHECK	20,000	-	-	20,000	20,000
2/1/2005	CHECK	20,000	-	-	20,000	20,000
3/1/2005	CHECK	20,000	-	-	20,000	20,000
4/1/2005	CHECK	20,000	-	-	20,000	20,000
4/22/2005	CHECK	500,000	-	-	500,000	500,000
5/2/2005	CHECK	20,000	-	-	20,000	20,000
6/1/2005	CHECK	20,000	-	-	20,000	20,000
7/1/2005	CHECK	20,000	-	-	20,000	20,000
8/1/2005	CHECK	20,000	-	-	20,000	20,000
9/1/2005	CHECK	65,000	-	-	65,000	65,000

BLMIS ACCOUNT NO. 1KW014 - IRIS J KATZ C/O STERLING EQUITIES*

Column 1 <u>Date</u>	Column 2 <u>Transaction Description</u>	Column 3 <u>Cash Withdrawals</u>	Column 4 <u>90-Day Preferential Transfers</u>	Column 5 <u>2-Year Fraudulent Transfers</u>	Column 6 <u>6-Year Fraudulent Transfers</u>	Column 7 <u>Full History Fraudulent Transfers</u>
10/3/2005	CHECK	65,000	-	-	65,000	65,000
11/1/2005	CHECK	65,000	-	-	65,000	65,000
11/1/2005	CHECK WIRE	6,400,000	-	-	6,400,000	6,400,000
11/1/2005	CHECK WIRE	5,000,000	-	-	5,000,000	5,000,000
12/1/2005	CHECK	65,000	-	-	65,000	65,000
1/3/2006	CHECK	65,000	-	-	65,000	65,000
2/1/2006	CHECK	65,000	-	-	65,000	65,000
3/1/2006	CHECK	65,000	-	-	65,000	65,000
3/28/2006	CHECK	400,000	-	-	400,000	400,000
4/3/2006	CHECK	65,000	-	-	65,000	65,000
5/1/2006	CHECK	65,000	-	-	65,000	65,000
6/1/2006	CHECK	65,000	-	-	65,000	65,000
7/3/2006	CHECK	65,000	-	-	65,000	65,000
8/1/2006	CHECK	65,000	-	-	65,000	65,000
9/1/2006	CHECK	65,000	-	-	65,000	65,000
10/2/2006	CHECK	85,000	-	-	85,000	85,000
11/1/2006	CHECK	85,000	-	-	85,000	85,000
12/1/2006	CHECK	85,000	-	-	85,000	85,000
12/21/2006	CHECK	500,000	-	500,000	500,000	500,000
1/2/2007	CHECK	85,000	-	85,000	85,000	85,000
2/1/2007	CHECK	85,000	-	85,000	85,000	85,000
3/1/2007	CHECK	85,000	-	85,000	85,000	85,000
8/26/2008	CHECK	415,000	-	415,000	415,000	415,000
9/2/2008	CHECK	75,000	-	75,000	75,000	75,000
9/18/2008	CHECK	120,000	-	120,000	120,000	120,000
9/18/2008	CHECK	133,000	-	133,000	133,000	133,000
9/25/2008	CHECK	500,000	-	500,000	500,000	500,000
10/1/2008	CHECK	75,000	-	75,000	75,000	75,000
11/3/2008	CHECK	75,000	-	75,000	75,000	75,000
12/1/2008	CHECK	75,000	-	75,000	75,000	75,000
Total:		\$	-	\$ 2,223,000	\$ 22,464,687	\$ 22,464,687

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW016 - IRIS & SAUL KATZ FAM FDN INC AND JUDY & FRED WILPON FAMILY FDN INC TIC*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
<u>Date</u>	<u>Transaction Description</u>	<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
1/7/2005	CHECK	354,000	-	-	354,000	354,000
		Total:	\$ -	\$ -	\$ 354,000	\$ 354,000

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW017 - IRIS KATZ & SAUL KATZ FAMILY FDN INC OTHERS ON FILE

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
		<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
<u>Date</u>	<u>Transaction Description</u>					
6/20/1994	CHECK	61,086	-	-	-	61,086
6/20/1994	CHECK	132,401	-	-	-	132,401
	Total:	\$ -	\$ -	\$ -	\$ -	\$ 193,487

BLMIS ACCOUNT NO. 1KW019 - MICHAEL KATZ*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
<u>Date</u>	<u>Transaction Description</u>	<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
9/24/2008	CHECK	1,500,000	1,500,000	-	-	-
		Total:	\$ 1,500,000	\$ -	\$ -	\$ -

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW020 - MICHAEL KATZ & DAYLE KATZ J/T WROS*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
		<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
<u>Date</u>	<u>Transaction Description</u>					
3/4/2004	CHECK	350,000	-	-	203,483	203,483
3/30/2006	CHECK	350,000	-	-	350,000	350,000
		Total: \$	- \$	- \$	\$ 553,483	\$ 553,483

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW022 - MICHAEL KATZ AND RICHARD A WILPON TIC*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
		<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
<u>Date</u>	<u>Transaction Description</u>					
6/27/1995	CHECK	435,232	-	-	-	185,232
6/27/1995	CHECK	435,232	-	-	-	435,232
		Total:	\$ -	\$ -	\$ -	\$ 620,464

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW023 - NATALIE KATZ*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
Date	Transaction Description	Cash Withdrawals	90-Day Preferential Transfers	2-Year Fraudulent Transfers	6-Year Fraudulent Transfers	Full History Fraudulent Transfers
7/3/1997	CHECK WIRE	166,667	-	-	-	2,534
		Total:	\$ -	\$ -	\$ -	\$ 2,534

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW024 - SAUL B KATZ*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
Date	Transaction Description	Cash Withdrawals	90-Day Preferential Transfers	2-Year Fraudulent Transfers	6-Year Fraudulent Transfers	Full History Fraudulent Transfers
4/18/2006	CHECK WIRE	5,500,000	-	-	2,411,027	2,411,027
12/21/2006	CHECK	1,000,000	-	1,000,000	1,000,000	1,000,000
4/10/2007	CHECK	575,000	-	575,000	575,000	575,000
9/6/2007	CHECK	800,000	-	800,000	800,000	800,000
10/5/2007	CHECK	2,322,612	-	2,322,612	2,322,612	2,322,612
	Total:	\$ -	\$ 4,697,612	\$ 7,108,639	\$ 7,108,639	

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW030 - SAUL B KATZ FAMILY TRUST MICHAEL KATZ IRIS KATZ & RICHARD A WILPON TRUSTEES*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
<u>Date</u>	<u>Transaction Description</u>	<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
4/4/1995	CHECK	2,293,069	-	-	-	1,982,069
4/28/1995	CHECK	16,526	-	-	-	16,526
5/12/1995	CHECK	4,320	-	-	-	4,320
	Total:	\$ -	\$ -	\$ -	\$ -	\$ 2,002,915

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW037 - SAUL KATZ FAMILY TRUST DAVID,NATALIE,HEATHER KATZ FRED WILPON FAMILY TRUST*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
		<u>Cash</u> <u>Withdrawals</u>	<u>90-Day</u> <u>Preferential</u> <u>Transfers</u>	<u>2-Year</u> <u>Fraudulent</u> <u>Transfers</u>	<u>6-Year</u> <u>Fraudulent</u> <u>Transfers</u>	<u>Full History</u> <u>Fraudulent</u> <u>Transfers</u>
<u>Date</u>	<u>Transaction Description</u>					
4/28/1995	CHECK	813	-	-	-	813
4/28/1995	CHECK	1,626	-	-	-	1,626
5/12/1995	CHECK	175	-	-	-	175
5/12/1995	CHECK	88	-	-	-	88
10/24/1995	CHECK	59	-	-	-	59
10/24/1995	CHECK	117	-	-	-	117
Total:		\$ -	\$ -	\$ -	\$ -	\$ 2,877

**Transfers of principal to be determined at trial.*

BLMIS ACCOUNT NO. 1KW040 - METS LIMITED PTR*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
Date	Transaction Description	Cash Withdrawals	90-Day Preferential Transfers	2-Year Fraudulent Transfers	6-Year Fraudulent Transfers	Full History Fraudulent Transfers
10/16/1997	CHECK WIRE	1,000,000	-	-	-	71,566
3/30/1998	CHECK WIRE	5,000,000	-	-	-	5,000,000
4/14/1998	CHECK WIRE	5,000,000	-	-	-	5,000,000
4/20/1998	CHECK WIRE	2,000,000	-	-	-	2,000,000
5/4/1998	CHECK WIRE	1,000,000	-	-	-	1,000,000
5/11/1998	CHECK WIRE	3,000,000	-	-	-	3,000,000
5/26/1998	CHECK WIRE	2,000,000	-	-	-	2,000,000
6/1/1998	CHECK WIRE	1,000,000	-	-	-	1,000,000
6/15/1998	CHECK WIRE	1,000,000	-	-	-	1,000,000
6/18/1998	CHECK WIRE	625,156	-	-	-	625,156
6/22/1998	CHECK WIRE	2,000,000	-	-	-	2,000,000
6/29/1998	CHECK WIRE	3,000,000	-	-	-	3,000,000
7/27/1998	CHECK WIRE	2,000,000	-	-	-	2,000,000
8/3/1998	CHECK WIRE	2,000,000	-	-	-	2,000,000
8/13/1998	CHECK WIRE	1,000,000	-	-	-	1,000,000
Total:		\$ - \$ - \$ - \$ - \$				\$ 30,696,722

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW044 - L THOMAS OSTERMAN*

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>	<u>Column 4</u>	<u>Column 5</u>	<u>Column 6</u>	<u>Column 7</u>
<u>Date</u>	<u>Transaction Description</u>	<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
1/2/2003	CHECK	200,000	-	-	171,450	171,450
1/16/2003	CHECK	39,700	-	-	39,700	39,700
2/3/2003	CHECK	15,000	-	-	15,000	15,000
3/3/2003	CHECK	15,000	-	-	15,000	15,000
3/10/2003	CHECK	155,000	-	-	155,000	155,000
6/19/2003	CHECK	40,000	-	-	40,000	40,000
9/12/2003	CHECK	105,000	-	-	105,000	105,000
11/25/2003	CHECK	150,000	-	-	150,000	150,000
1/13/2004	CHECK	44,000	-	-	44,000	44,000
3/4/2004	CHECK	121,800	-	-	121,800	121,800
12/14/2004	CHECK	150,000	-	-	150,000	150,000
4/11/2005	CHECK	90,000	-	-	90,000	90,000
12/21/2007	CHECK	225,000	-	225,000	225,000	225,000
		Total:	\$ -	\$ 225,000	\$ 1,321,950	\$ 1,321,950

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW052 - LEONARD J SCHREIER C/O KIM BAPTISTE ESQ*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
		<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
<u>Date</u>	<u>Transaction Description</u>					
7/2/2002	CHECK	2,300,000	-	-	-	1,274,254
		Total:	\$ -	\$ -	\$ -	\$ <u>1,274,254</u>

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW053 - LEONARD SCHREIER AND SANFORD KOUFAX TIC*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
<u>Date</u>	<u>Transaction Description</u>	<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
7/5/2002	CHECK	3,192,063	-	-	-	3,117,063
		Total:	\$ -	\$ -	\$ -	\$ 3,117,063

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW054 - LEONARD J SCHREIER & DEYVA SCHREIER T I C*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
		<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
<u>Date</u>	<u>Transaction Description</u>					
12/22/2000	CHECK		20	-	-	20
		Total:	\$ -	\$ -	\$ -	\$ 20

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW056 - LEONARD J SCHREIER & MICHAEL SCHREIER TIC

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
		<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
<u>Date</u>	<u>Transaction Description</u>					
3/14/1994	CHECK	14,673	-	-	-	14,673
11/1/1994	CHECK	62	-	-	-	62
	Total:	\$ -	\$ -	\$ -	\$ -	\$ 14,735

BLMIS ACCOUNT NO. 1KW057 - STERLING DOUBLEDAY ENTERPRISES L P*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
Date	Transaction Description	Cash Withdrawals	90-Day Preferential Transfers	2-Year Fraudulent Transfers	6-Year Fraudulent Transfers	Full History Fraudulent Transfers
5/29/1992	CHECK WIRE	3,000,000	-	-	-	1,178,114
6/15/1992	CHECK WIRE	2,000,000	-	-	-	2,000,000
6/30/1992	CHECK WIRE	1,000,000	-	-	-	1,000,000
8/3/1992	CHECK WIRE	1,000,000	-	-	-	1,000,000
	Total:	\$ -	\$ -	\$ -	\$ -	\$ 5,178,114

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW059 - STERLING THIRD ASSOC C/O MICHAEL KATZ*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
Date	Transaction Description	Cash Withdrawals	90-Day Preferential Transfers	2-Year Fraudulent Transfers	6-Year Fraudulent Transfers	Full History Fraudulent Transfers
12/6/1994	CHECK	3,900,000	-	-	-	3,250,686
1/16/1998	CHECK	3,616,349	-	-	-	3,616,349
1/16/1998	CHECK	1,383	-	-	-	1,383
		Total:	\$ -	\$ -	\$ -	\$ 6,868,419

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW062 - ELISE C TEPPER SHELLEY L TEPPER,J G TEPPER,D ROBINOV,E TEPPER,B TEPPER,B*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
		<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
<u>Date</u>	<u>Transaction Description</u>					
7/25/1996	CHECK	37	-	-	-	37
7/25/1996	CHECK	98	-	-	-	98
	Total:	\$ -	\$ -	\$ -	\$ -	\$ 135

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW063 - MARVIN TEPPER L SCHREIER,L.T OSTERMAN C/F H & K S OSTERMAN,M KATZ C/F G & H

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
<u>Date</u>	<u>Transaction Description</u>	<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
1/13/1994	CHECK	91,000	-	-	-	91,000
		Total:	\$ -	\$ -	\$ -	\$ <u>91,000</u>

BLMIS ACCOUNT NO. 1KW064 - MARVIN B TEPPER & ELISE C TEPPER JT WROS*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
		<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
<u>Date</u>	<u>Transaction Description</u>					
6/27/1995	CHECK	117,795	-	-	-	72,795
		Total:	\$ -	\$ -	\$ -	\$ 72,795

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW066 - DEBRA WILPON*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
		<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
<u>Date</u>	<u>Transaction Description</u>					
6/27/1995	CHECK	509,113	-	-	-	369,113
		Total:	\$ -	\$ -	\$ -	\$ <u>369,113</u>

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW067 - FRED WILPON*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
		<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
<u>Date</u>	<u>Transaction Description</u>					
9/19/2008	CHECK	5,000,000	-	1,575,520	1,575,520	1,575,520
10/3/2008	CHECK	35,000	-	35,000	35,000	35,000
11/5/2008	CHECK	35,000	-	35,000	35,000	35,000
12/3/2008	CHECK	35,000	-	35,000	35,000	35,000
	Total:	\$	-	\$ 1,680,520	\$ 1,680,520	\$ 1,680,520

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW072 - FRED WILPON FAMILY TRUST GREG KATZ, HOWARD KATZ, & TODD KATZ TIC*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
<u>Date</u>	<u>Transaction Description</u>	<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
4/4/1995	CHECK	498,941	-	-	-	144,941
4/28/1995	CHECK	3,580	-	-	-	3,580
5/12/1995	CHECK	877	-	-	-	877
	Total:	\$ -	\$ -	\$ -	\$ -	\$ 149,398

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW074 - FRED WILPON FAMILY TRUST & JUDY & FRED WILPON FAM FDN*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
Date	Transaction Description	Cash Withdrawals	90-Day Preferential Transfers	2-Year Fraudulent Transfers	6-Year Fraudulent Transfers	Full History Fraudulent Transfers
4/4/1995	CHECK	859,790	-	-	-	414,290
4/28/1995	CHECK	6,245	-	-	-	6,245
5/12/1995	CHECK	1,546	-	-	-	1,546
	Total:	\$ -	\$ -	\$ -	\$ -	\$ 422,081

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW075 - FRED WILPON FAMILY TRUST RICHARD WILPON JUDITH WILPON MARVIN B TEPPER &*

Column 1	Column 2	Column 3	Column 4	Column 5	Column 6	Column 7
<u>Date</u>	<u>Transaction Description</u>	<u>Cash Withdrawals</u>	<u>90-Day Preferential Transfers</u>	<u>2-Year Fraudulent Transfers</u>	<u>6-Year Fraudulent Transfers</u>	<u>Full History Fraudulent Transfers</u>
4/4/1995	CHECK	1,926,805	-	-	-	1,865,314
4/28/1995	CHECK	14,025	-	-	-	14,025
5/12/1995	CHECK	3,474	-	-	-	3,474
	Total:	\$ -	\$ -	\$ -	\$ -	\$ 1,882,814

*Transfers of principal to be determined at trial.

BLMIS ACCOUNT NO. 1KW076 - JEFFREY S WILPON & VALERIE WILPON JT TENANTS*

**Transfers of principal to be determined at trial.*